



# Michigan Community Service Commission

## Board Meeting Minutes

Thursday November 15, 2018

11:00 a.m.

Lansing Center, 333 E Michigan Ave, Lansing

Phone conference line (641) 715-3273 Passcode 273293#

### Distribution and Attendee List:

X	Diana Algra	X	Michelle Rabideau		<b>MCSC Staff</b>		
	Rob Collier		Kimberly Sims		Jason Alexander		Shannon Zoet
	Kristie Etue	X	Kelsey Snyder		Kasie Bennett		
	Beverly Grant	X	Jerry Swartz		Kristina Coby		<b>GUESTS</b>
X	Scott Hiipakka	X	John Truscott		Megan Foresman	X	Geralyn Lasher
X	Maria Holmes		Lorna Utley	X	Garry Gross	X	Chester Spellman
X	Katharine Janes	X	Judy Watson-Olson		Marsha Hazen		
X	Jessica Ives	X	Kathy Wilbur		Chelsea Holmes		<b>Partners</b>
	Dr. Sam Kiran			X	Ginna Holmes		Mike Larson
X	Bob Kolt				Cole Hughes	X	Donna Murray-Brown
	Peter Lemmer				David Martus		
	Heidi Magyar			X	Brenda Ross		
	David Parent		<b>Ex-Officio Commissioner</b>		Carole Rush-Witt		
X	David Price	X	Cathy Sharp		Chad Veaser		

AGENDA		
<b>I.</b>	<b>Welcome and Introductions</b>	Bob Kolt
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> • MCSC Meeting Minutes 6/21/18	Bob Kolt
<b>III.</b>	<b>Executive Director Report</b>	Ginna Holmes
<b>IV.</b>	<b>Finance Report</b>	Garry Gross
<b>V.</b>	<b>CNCS Report</b>	Chester Spellman/Cathy Sharp
<b>VI.</b>	<b>Updates</b> • Communications and Outreach • Continuous Improvement • Youth Development • Awards and Recognition • Board Governance	John Truscott Ginna Holmes Judy Watson-Olson/Katharine Janes Ginna Holmes Diana Algra
<b>VII.</b>	<b>Other Business</b>	Bob Kolt
<b>VIII.</b>	<b>Public Comment</b>	Bob Kolt
<b>IX.</b>	<b>Adjournment</b>	Bob Kolt

<b>Draft MINUTES</b>	
<b>I.</b>	<b>Welcome and Introductions</b> Chair Bob Kolt called the meeting to order at 11:17 a.m. A quorum was present
<b>II.</b>	<b>Consent Agenda – ACTION ITEM</b> Chair Bob Kolt asked for a motion to approve the consent agenda which contained minutes from the June MCSC Board meeting <b>The Motion was made by Diana Algra and Jerry Swartz seconded the motion. The motion prevailed unanimously.</b>
<b>III.</b>	<b>Executive Director Report</b> Ginna Holmes provided an update regarding the MCSC Listening Tour which took place in all prosperity regions around Michigan.
<b>IV.</b>	<b>Finance Report</b> Garry Gross gave the finance report and answered questions from members.
<b>V.</b>	<b>CNCS Report</b> Chester Spellman gave updates regarding changes at CNCS. He also addressed the issue of improvements to the process concerning background checks.
<b>VI.</b>	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>• Communications – John Truscott gave an update on the election outcomes and shared thoughts on next steps in approaching new legislators to forge relationships and share our mission.</li> <li>• Continuous Improvement – Ginna Holmes gave an update regarding the Corporate Volunteer Council</li> <li>• Youth Development – Judy Watson-Olson and Katharine Janes gave updates concerning development with youth and VISTAs around the state.</li> <li>• Awards and Recognition – Ginna Holmes honored outgoing members of the Board, Rob Collier, David Price and Jerry Swartz and presented them with a gift from MCSC.</li> <li>• Board Governance – Diana Algra updated that a few appointments have been made to the Commission and we await additional appointments from current administration.</li> </ul>
<b>VII.</b>	<b>Other Business</b> None
<b>VIII.</b>	<b>Public Comment</b> None
<b>XIV.</b>	<b>Adjournment</b> – Chair Bob Kolt adjourned the meeting at 3:21 p.m..

**Next Meeting – January 10, 2019 10:00 a.m. -3:00 p.m.**

Harry T. Gast Appropriations Room Michigan State Capitol 100 N Capitol Ave, Lansing

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